

Annual General Meeting
Rydges Eagle Hawk Resort
5pm Thursday July 26, 2007

Minutes

1. Chair's Report – Peter Wadewitz provided a verbal report for the benefit of members attending.
2. Treasurers Report (Attachment B) - Tony Emery provided a verbal explanation of the attached report for the benefit of members attending. Motion (passed): That the Treasurers Report be accepted.
3. Motion (passed): To introduce a Compost Australia Standard Business membership category at a rate of \$1000 + GST per business and a Small/Allied Business membership at a rate of \$500 + GST per business. With the following conditions:
 - a) Small business is defined as <\$1 million turnover per annum
 - b) The proposed membership fees include any membership dues to WMAA.
 - c) The proposal is accepted by the WMAA Board and built into the WMAA membership system.
4. Announcement of National Committee (three representatives from each state listed in Attachment A)
5. Election of Executive – last year's executive was re-elected unopposed:
 1. Peter Wadewitz - Chair
 2. Robert Niccol - Deputy Chair
 3. Tony Emery - Treasurer
6. Motion (passed): To introduce key national program implementation roles to suit high priority areas and call for volunteers from the membership to work with the Executive in these program areas.
7. Meeting Close

Attachment A

State Nominated National Committee Delegates

Queensland

- Johannes Biala
- Richard Armstrong
- Martyn Walton

New South Wales

- Tony Emery
- Rob Niccol
- John Vyse

Victoria

- Andrew Monk
- Garry (Bluey) Higgs
- Ken Hirst

South Australia

- Peter Wadewitz
- Paul Bowden
- Craig Torney

Western Australia

- Andy Gulliver
- Bob Paulin
- Geraldine Busby

Attachment B

Treasurers Report

Waste Management Association of Aust

Suite 4D, 5 Belmore Street
BURWOOD NSW 2134

Full Year Budget Analysis

Jan 2007 to Jun 2007.

Consolidated Jobs - (Header) - DCA - Compost Division

Account Name	Actuals	Budget	\$Variance	%Variance	Jan 2007 - Dec 2007 Budget
Gross Revenue					
Membership Revenue					
Division/Working Group Subs	7,127	5,437	1,690	31.00%	10,875
Branch/Division Revenue					
Seminar Sponsorships	37,706	2,000	35,706	1,785.30%	4,000
Seminar Registrations	15,314	9,000	6,314	70.16%	18,000
Other Seminar Income	3,500	1,250	2,250	180.00%	2,500
Other Branch/Div. Activities	16,600	0	16,600	N/A	0
Compost Week Income	12,039	0	12,039	N/A	0
Other Revenue					
Advertising Revenue	150	0	150	N/A	0
Other Sponsorships	0	5,000	(5,000)	(100.00%)	40,000
RO Project Manager Sponsorship	54,000	40,000	14,000	35.00%	82,000
Total Income:	146,436	62,687	83,749	133.60%	157,375
Direct Costs					
Branch/Division Costs					
Seminar Venues	1,867	1,250	(617)	(49.36%)	2,500
Seminar Catering	16,054	4,750	(11,304)	(237.98%)	9,500
Seminar Speakers	13,767	1,250	(12,517)	(1,001.36%)	2,500
Seminar Organiser Costs	466	0	(466)	N/A	0
Other Seminar Cost	3,535	0	(3,535)	N/A	0
Other Branch/Div. Activities	12,374	15,000	2,626	17.51%	30,000
Total Cost Of Sales:	48,063	22,250	(25,813)	(116.01%)	44,500
Gross Profit:	98,373	40,437	57,936	143.27%	112,875
Operating Expenses					
Employment Expenses					
Salaries & Wages	36,944	45,524	8,580	18.85%	91,048
Superannuation	3,700	3,700	0	0.00%	7,416
Notated Lease Costs	4,847	0	(4,847)	N/A	0
Office Expenses					
Postage & Courier	50	0	(50)	N/A	0
Telephone, Fax, Internet	675	0	(675)	N/A	0
General Expenses					
Branch/Division Meeting Expens	30	3,000	2,970	99.00%	6,000
Travel & Transport					
Int'l Travel (Incl ISWA)	214	0	(214)	N/A	0
Interstate Travel	6,264	2,500	(3,764)	(150.56%)	5,000
Local Travel, Parking & Tolls	128	0	(128)	N/A	0
Total Expense:	52,868	54,732	1,864	3.41%	109,464
Operating Profit:	45,505	(14,295)	59,800	(418.33%)	3,411
Other Expenses					
Project Costs					
CA Marketing & Certification	14,596	9,728	(4,868)	(50.04%)	19,455
CA Advocacy	(17,880)	7,500	25,380	338.40%	15,000
Compost QM Survey	1,000	4,000	3,000	75.00%	8,000
CNSW Marketing Kit	0	1,000	1,000	100.00%	2,000
CNSW Phylloxera Compliance	0	1,000	1,000	100.00%	2,000

Account Name	Actuals	Budget	\$Variance	%Variance	Jan 2007 - Dec 2007 Budget
CA Roadmap Implementation	1,367	15,000	13,633	90.89%	30,000
Total Other Expenses:	(917)	38,228	39,145	102.40%	76,455
Net Profit/(Loss):	46,422	(52,523)	98,945	(188.38%)	(73,044)

NOTE: Favourable movements are reported as positive and unfavourable movements reported as negative.